

**New Richmond Fire & Rescue Service**  
106 South Arch Avenue  
New Richmond, Wisconsin 54017

**FIRE ADVISORY BOARD MEETING:**  
Un-Official Meeting Minutes of March 18, 2015

**CALL TO ORDER:**  
The meeting was called to order at 7:09 PM.

**ROLL CALL:**  
The following (X'd) individuals were present at this meeting. All listed will receive a copy of these Meeting Minutes.

X	Mike Darrow	City of New Richmond - City Administrator (715) 243-0401	mdarrow@newrichmondwi.gov
	Tanya Reigel	City of New Richmond - Clerk (715) 243-0403	treigel@newrichmondwi.gov
	Marie Bannik	City of New Richmond - Administrative (715) 246-4268	mbannink@newrichmondwi.gov
X	Fred Horne	City of New Richmond - Mayor (715) 246-4268	mayorfred@frontier.com
X	John VanDyk	Erin Prairie Township - Chairman (715) 246-5057	vandykjohn@yahoo.com
	Jackie Mitchell	Erin Prairie Township - Clerk (715) 246-5514	tep@sunnylink.com
	Craig Kittel	New Richmond - City Council (District 1) (715) 246-3961	aldermankittel@frontier.com
X	Scottie Ard	New Richmond - City Council (District 2) (715) 338-6064	aldermanard@frontier.com
	Jim Jackson	New Richmond - City Council (District 3)	jsjackson87@gmail.com
X	Jane Hansen	New Richmond - City Council (District 4) (715) 220-1750	aldermanhansen@frontier.com
	Ron Volkert	New Richmond - City Council (District 5) (715) 220-6788	
	Jim Zajkowski	New Richmond - City Council (District 6) (715) 246-6937	aldermanzajkowski@frontier.com
	Brad Olek	New Richmond Fire & Rescue	bolek32@hotmail.com
X	Robin Haffner	New Richmond Fire & Rescue	rchaff@frontiernet.net
X	Roger Lindloff	New Richmond Fire & Rescue	rwljml@hotmail.com
X	Jim Vander Wyst	New Richmond Fire & Rescue - Chief (715) 243-0424	nrfire@frontiernet.net
X	Dave Naser	Richmond Township - Board Member (715) 246-6679	towny49@frontiernet.net
	Gary Knutson	Richmond Township - Chairman (715) 246-6226	glknutson@frontiernet.net
	Donna Preece	Richmond Township - Clerk (715) 246-4092	dpreece@frontiernet.net
X	Dick Hesselink	Stanton Township - Chairman (715) 248-3082	hesselinkracing@hotmail.com
	Sharon Balcerek	Stanton Township - Clerk (715) 248-4550	townofstanton@frontiernet.net
X	Scott Counter	Star Prairie Township - Chairman (715) 248-7765	scott@hometecbuilders.com

X	Joe Schachtner	Star Prairie Town - Board Member (715) 246-6163	powernut59@yahoo.com
	Doug Rivard	Star Prairie Township - Board Member (715) 248-3741	dkrivard@frontiernet.net
	Mike Burke	Star Prairie Township - Clerk (715) 246-9878	townstarprairie@frontiernet.net
	Michele Hermansen	Star Prairie Township - Supervisor (715) 247-5426	michele2255@gmail.com
	Brad Johnson	Town of Alden - Chairman (715) 410-1861	sund125@hotmail.com
	Judy Demulling	Town of Alden - Clerk (715) 248-7859	alden@townofalden.com
	Gregg Gibson	Village of Star Prairie - Chairman (715) 248-3220	starpv@frontiernet.net
	Chad Peterson	Village of Star Prairie - Trustee (715) 497-2062	cmpeter2009@live.com
	Patsy Johnson	Village of Star Prairie - Clerk (715) 248-7231	starpv@frontiernet.net

PREVIOUS MEETING MINUTES:

- **November 4, 2014 Meeting Notes**

MOTION:

*A motion was made and seconded to approve the November 4, 2014 Meeting Minutes as written. The motion carried.*

NEW BUSINESS:

- **March 18, 2015 Agenda**
  - There was a brief review of tonight's Agenda.
- **Bruce Fuerbringer - Five Bugle Training and Consulting**
  - Chief VanderWyst introduced Bruce Fuerbringer, the owner of Five Bugle Training and Consulting, a retired fire chief from Eau Claire, who has over 30 years experience and specializes in strategic planning, training and professional development goals.
  - Mr. Fuerbringer presented the Board with information about his company and personal qualifications, fire service operations, risk management, OSHA/NFPA regulations, and strategic planning.

MOTION:

*A motion was made by Scott Counter and seconded by Joe Schachtner to hire Five Bugle Training and Consulting, Mr. Bruce Fuerbringer, to provide a vehicle and equipment analysis for the New Richmond Fire & Rescue Department. The motion carried.*

- **Equipment/Capital Project Sub-Committee Meeting**
  - The January 19, 2015 Meeting Notes from this sub-committee meeting were made available to all Board Members.
- **2014 Annual Report**
  - The 2014 Annual Report was distributed to all board members on February 9, 2015. Note: It also can be found on the City website - [http://www.newrichmondwi.gov/vertical/sites/%7BC9218F77-75C0-470E-9C7A-3DB7AF5571A0%7D/uploads/2014\\_Annual\\_Report\\_COMPLETE.pdf](http://www.newrichmondwi.gov/vertical/sites/%7BC9218F77-75C0-470E-9C7A-3DB7AF5571A0%7D/uploads/2014_Annual_Report_COMPLETE.pdf)

- **Fundraisers**

- **Pass-the-Boot**

Chief VanderWyst explained the concept of the Pass-the-Boot Fundraiser. Chief advised that he would provide a truck and firefighters and would like to have this fundraiser be a competition between municipalities to see who can raise the most money. More information will be sent out after the Chili Feed Event has passed. The Chief will set up a schedule with Family Fresh and Walmart for selected Saturdays this summer.

- **Chili Feed**

The Board was encouraged to take Chili Feed fliers to post or hand-out. They were also offered the opportunities to purchase raffle tickets, submit a chili entry, be a chili judge, and to attend the event.

- **Set Next Meeting**

- The next Fire Advisory Board Meeting has been scheduled for Wednesday, June 17, 2015 at 7:00 PM.

ADJOURNMENT:

- **Adjourn**

MOTION:

*A motion was made by John VanDyk and seconded by Fred Horne to adjourn the meeting. The motion carried and the meeting adjourned at 8:25 PM.*